

HARVEY T. BRANDT
COUNTY ENGINEER
ROBERT K. WILLIAMS
CHIEF DEPUTY

COUNTY OF LOS ANGELES
DEPARTMENT OF COUNTY ENGINEER
MAPPING DIVISION
108 WEST SECOND STREET
LOS ANGELES, CALIFORNIA 90012
629-4747

JOHN E. MAULDING
DIVISION ENGINEER
GEORGE E. BARR
ASSISTANT
GIBSON PHELPS JR.
ASSISTANT

December 30, 1972

Mr. Martin C. Rohrke
State Board of Equalization
Sacramento, California

Dear Mr. Rohrke:

CITY OF AVALON
"ANNEXATION NO. 2"

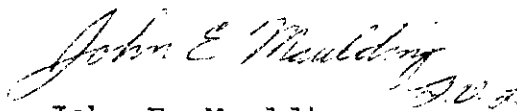
Proceedings for "Annexation No. 2" to the City of Avalon were completed and the annexed territory became a part of the city on December 29, 1972, when the affidavit of completion was filed with the County Recorder.

The enclosed tabulation indicates the effect of this city annexation upon the special districts involved.

This statement, with the enclosed tabulation, legal description of boundary and map of the annexation, is submitted to you for filing in compliance with the provisions of Section 54900 et seq. of the Government Code.

Very truly yours,

Harvey T. Brandt
COUNTY ENGINEER


John E. Maulding
Division Engineer

JEM:SH-sb 9

Enclosures (3)

cc: City Clerk
Philip E. Watson
R. B. Dickson (2)

August 30, 1972

Mr. James S. Mize, Executive Officer
Local Agency Formation Commission
County of Los Angeles

Dear Mr. Mize:

CITY OF AVALON
"ANNEXATION NO. 2" (HAMILTON BEACH COVE)

In compliance with your request of August 15, 1972, we have reviewed the submitted legal description of the boundaries of this proposal for annexation of territory and report as follows:

1. The boundaries conform with record lines and proposed tract boundaries as shown on map of Tentative Tract No. 28174.
2. No island or corridor of unincorporated territory is created by the boundaries.
3. The legal description as submitted requires revision.
4. Because of item 3 above, we have prepared the enclosed revised description which can be approved as to definiteness and certainty in accordance with Sections 54778 and 54790(f) of the Government Code.

All original papers regarding this matter and a list of cities and special districts involved are enclosed.

Yours very truly,

Harvey T. Brandt
COUNTY ENGINEER

ORIGINAL SIGNED

George E. Barr
Assistant Division Engineer

269 GEB:HPB-sb 9

Enclosures

dc: File

CITY OF AVALON

February 25, 1975

Mr. Jack Osteen
City Manager
City of Avalon

Dear Mr. Osteen:

This is in reply to your request for clarification of the description of the boundaries of "Annexation No. 2" to the City of Avalon, as posed to you by Mr. Peter Neketin.

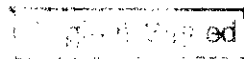
The bearings used in "Annexation No. 1" were based on the Base Line Survey Rectangular Coordinate System, Catalina Island, and the line in question was assigned a bearing of South 0° 00' 00" West under that system.

The description of "Annexation No. 2," to conform with subsequent subdivision of the area, used the California Coordinate System--Zone 6 as its base, resulting in a bearing of South 1° 12' 37" West for the identical line.

If Mr. Neketin should have any additional questions on this matter, please refer him to Mr. Maurice D. Lloyd of this department at telephone (213) 974-7043.

Very truly yours,

Harvey T. Brandt
CITY ENGINEER



John E. Maulding
Division Engineer

JEM-vs 9

Attachment

dc: JEM
GEB
MDL -

HAMILTON BEACH COVE
METES AND BOUNDS DESCRIPTION

That portion of Catalina Island, in the County of Los Angeles, State of California, described as follows:

Beginning at a point described as "Lower Windssock" by the U.S. Coast & Geodetic Survey, hereinafter called the USC & GS, as described on the base line survey map, Sheet 3 of 3 sheets, as prepared by A. H. Benedict, R. E. #5489, August 20, 1948; thence North $76^{\circ} 37' 50''$ West 315.00 feet; thence North $37^{\circ} 42' 29''$ West 158.25 feet; thence North $49^{\circ} 42' 19''$ West 125.88 feet; thence North $36^{\circ} 46' 48''$ West 429.16 feet; thence North $78^{\circ} 21' 54''$ West 152.71 feet; thence South $85^{\circ} 46' 56''$ West 490.55 feet; thence North $44^{\circ} 35' 15''$ West 271.41 feet; thence North $01^{\circ} 12' 37''$ East 162.00 feet to the True Point of Beginning; thence North $81^{\circ} 43' 30''$ West 310.56 feet; thence North $06^{\circ} 32' 25''$ East 158.03 feet; thence North $18^{\circ} 33' 48''$ East 282.71 feet; thence North $67^{\circ} 18' 20''$ East 59.60 feet; thence South $24^{\circ} 21' 41''$ East 104.28 feet; thence South $77^{\circ} 31' 38''$ East 222.25 feet; thence North $09^{\circ} 46' 57''$ East 206.00 feet; thence due East 223.74 feet; thence South $21^{\circ} 52' 55''$ East 172.50 feet; thence North $81^{\circ} 09' 11''$ East 300.00 feet; thence North $10^{\circ} 34' 43''$ East 95.50 feet; thence North $58^{\circ} 51' 27''$ East 68.00 feet; thence South $58^{\circ} 06' 22''$ East 170.50 feet; thence South $29^{\circ} 42' 48''$ East 215.18 feet; thence South $83^{\circ} 04' 41''$ West 1,066.63 feet; thence South $01^{\circ} 12' 37''$ West 162.33 feet to the True Point of Beginning.

8.3 acres

See recorded description (doc. #3426 1-30-73)

DESCRIPTION OF PROPOSED
"ANNEXATION NO. 2"
(HAMILTON BEACH COVE) TO THE
CITY OF AVALON

(Revised Description)

That portion of Catalina Island, in the County of Los Angeles,
State of California, described as follows:

Beginning at a point in that certain course having a bearing and
length of South 0° 00' 00" West 332.41 feet in the boundary of
"Annexation No. 1" to the City of Avalon as filed with the County
Recorder on July 27, 1972, distant South 01° 12' 37" West along
said certain course 170.41 feet from the northerly terminus of said
certain course; thence North 81° 43' 30" West 310.56 feet; thence
North 06° 32' 25" East 158.03 feet; thence North 18° 33' 48" East
282.71 feet; thence North 67° 18' 20" East 59.60 feet; thence South
24° 21' 41" East 104.28 feet; thence South 77° 31' 38" East 222.25
feet; thence North 09° 46' 57" East 206.00 feet; thence East 223.74
feet; thence South 21° 52' 55" East 172.50 feet; thence North 81° 09'
11" East 300.00 feet; thence North 10° 34' 43" East 95.50 feet; thence
North 58° 51' 27" East 68.00 feet; thence South 58° 06' 22" East
170.50 feet; thence South 29° 42' 48" East 206.51 feet to the boundary
of the City of Avalon as same existed on August 11, 1972; thence
along said last mentioned boundary South 83° 04' 41" West 1062.13
feet and South 01° 12' 37" West 170.41 feet to the Point of Beginning.

DESCRIPTION APPROVED
AUG 30, 1972

HARVEY T. BRANDT
County Engineer

BY  DEPUTY

~~See recorded description~~
This description same as the description recorded as Doc #3426 1/34/73

December 30, 1972

Messrs. H. T. Brandt ✓
R. K. Williams ✓
J. T. Rostron ✓
I. H. Alexander ✓
R. J. Reich ✓
L. L. Williamson ✓
J. E. Maulding ✓

Please initial and
return to Room 301

C. G. Brisley
R. E. Kuhns
E. J. Smith
G. J. Franceschini
C. D. Smith
C. Jenkins
C. E. Tyler
R. B. Dickson
H. W. Reece
J. Emerson
J. Stump
K. R. Putnam
F. Dillon
J. Freemon
D. Haste

Gentlemen:

Proceedings for "Annexation No. 2"

to the City of Avalon were completed and the
annexed territory became a part of the city on December 29, 1972
when the affidavit of completion was filed with the County
Recorder.

Very truly yours,

Harvey T. Brandt
COUNTY ENGINEER

By 
Deputy

Title: "ANNEXATION NO. 2"

City of AVALON

Effective date: DECEMBER 29, 1972

The territory included within this annexation was automatically affected as follows:

Special Road District No. 4-----Withdrawn From

Los Angeles County Public Library Tax-----No Change

West Los Angeles County Soil Conservation District-----No Change

School Districts:

Long Beach Unified School District-----No Change

Long Beach Community College District-----No Change

Court Districts:

Catalina Judicial District-----No Change

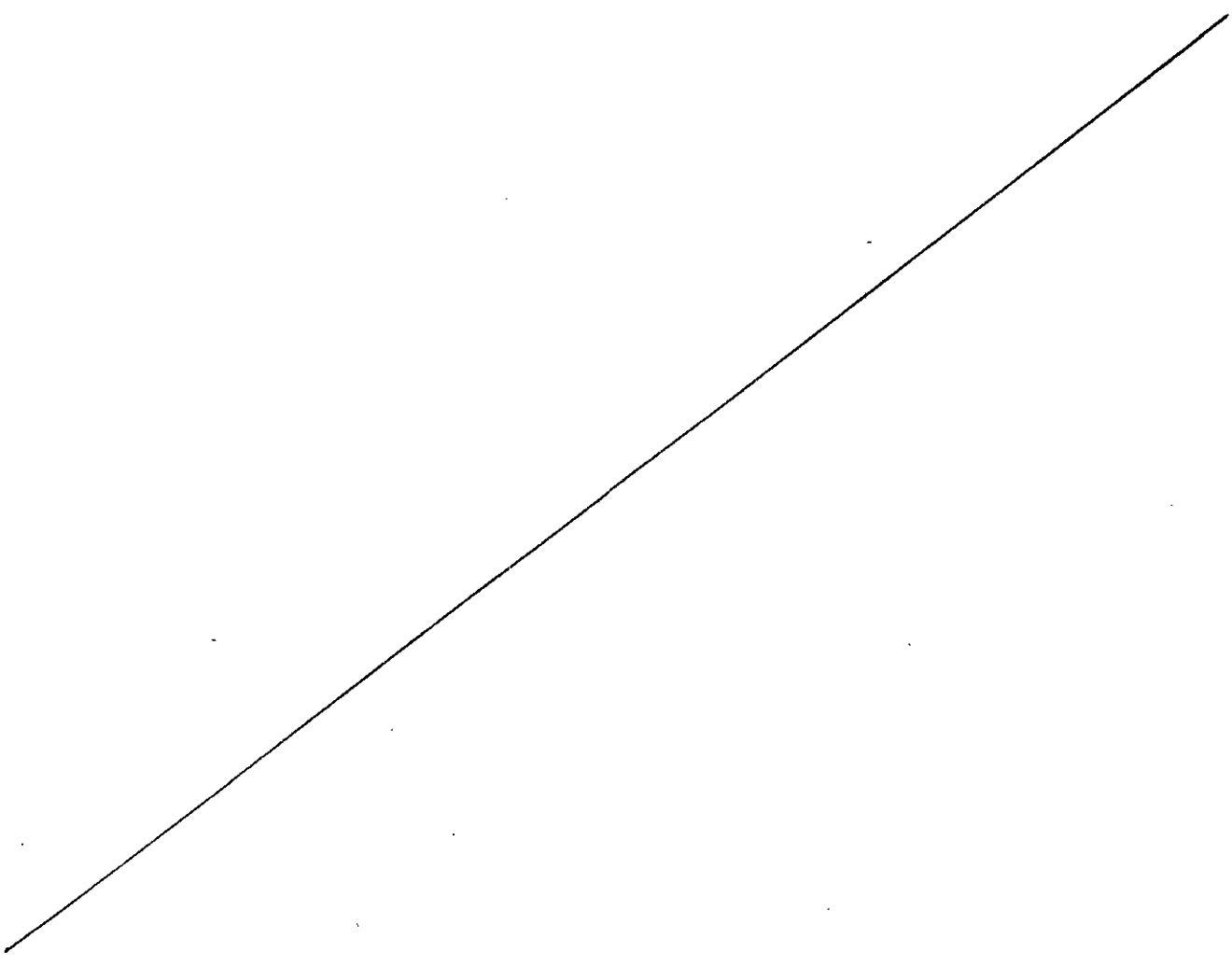
South Superior Court District-----No Change

AVALON 4
Containing 0.013 Sq. Mi.

CITY OF AVALON
"ANNEXATION NO. 2"
ANNEXATION OF UNINHABITED TERRITORY

(Under the Provisions of Section 35300 et seq. of the Government Code)

Pursuant to a Resolution of the City of Avalon initiating proceedings; Ordinance No. 563 of the City of Avalon adopted October 24, 1972 approving the annexation; affidavit of completion filed with the County Recorder December 29, 1972, the following described territory was annexed:



Description: See attached

SEE REVISED DESCRIPTION (DOC. NO. 3426 1-30-73)

The property description as set forth in all of the proceedings in connection with the annexation to the City of Avalon of Annexation Number 2 is as follows:

Beginning at a point described as "Lower Windsock" by the U. S. Coast and Geodetic Survey, hereinafter called the USC & GS, as described on the base line survey map, Sheet 3 of 3 sheets, as prepared by A. H. Benedict, R. E. No. 5489, August 20, 1948; thence North $76^{\circ} 37' 50''$ West 315.00 feet; thence North $37^{\circ} 42' 29''$ West 158.25 feet; thence North $49^{\circ} 42' 19''$ West 125.88 feet; thence North $36^{\circ} 46' 58''$ West 429.16 feet; thence North $78^{\circ} 21' 54''$ West 152.71 feet; thence South $85^{\circ} 46' 56''$ West 490.55 feet; thence North $44^{\circ} 35' 15''$ West 271.41 feet; thence North $01^{\circ} 12' 37''$ East 162.00 feet to the True Point of Beginning; thence North $81^{\circ} 43' 30''$ West 310.56 feet; thence North $06^{\circ} 32' 25''$ East 158.03 feet; thence North $18^{\circ} 33' 48''$ East 282.71 feet; thence North $67^{\circ} 18' 20''$ East 59.60 feet; thence South $24^{\circ} 21' 41''$ East 104.28 feet; thence South $77^{\circ} 31' 38''$ East 222.25 feet; thence North $09^{\circ} 46' 57''$ East 206.00 feet; thence due East 223.74 feet; thence South $21^{\circ} 52' 55''$ East 172.50 feet; thence North $81^{\circ} 09' 11''$ East 300.00 feet; thence North $10^{\circ} 34' 43''$ East 95.50 feet; thence North $58^{\circ} 51' 27''$ East 68.00 feet; thence South $58^{\circ} 06' 22''$ East 170.50 feet; thence South $29^{\circ} 42' 48''$ East 206.51 feet; thence South $83^{\circ} 04' 41''$ West 1,062.13 feet; thence South $01^{\circ} 12' 37''$ West 170.41 feet to the True Point of Beginning.

"ANNEXATION NO. 2" TO THE CITY OF AVALON (UNINHABITED TERRITORY)

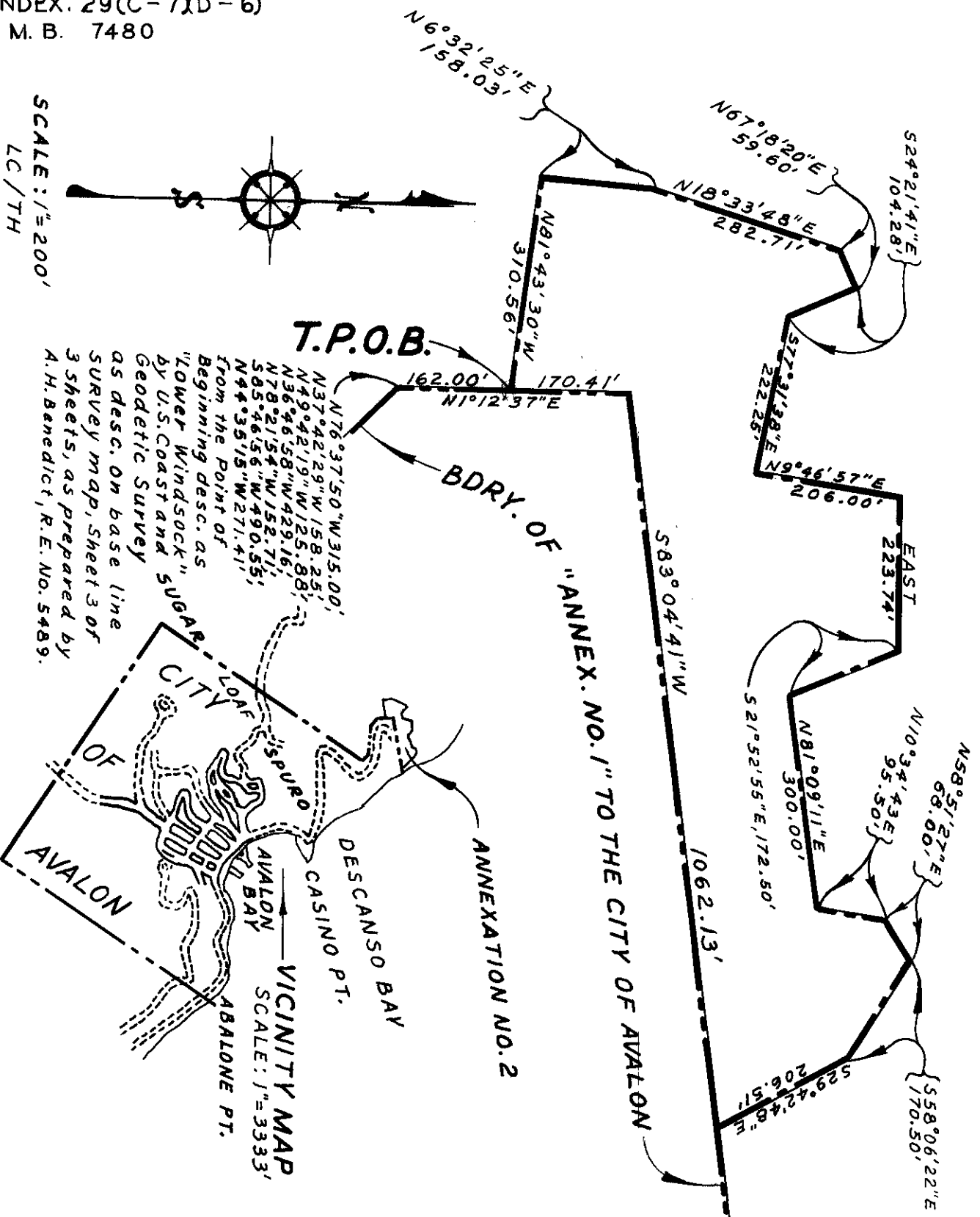
FILED WITH THE COUNTY RECORDER 12 - 29 - 72

CONTAINING: 0.013 SQ. MI.

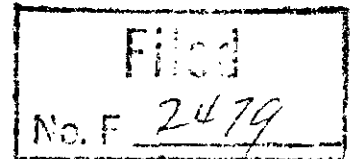
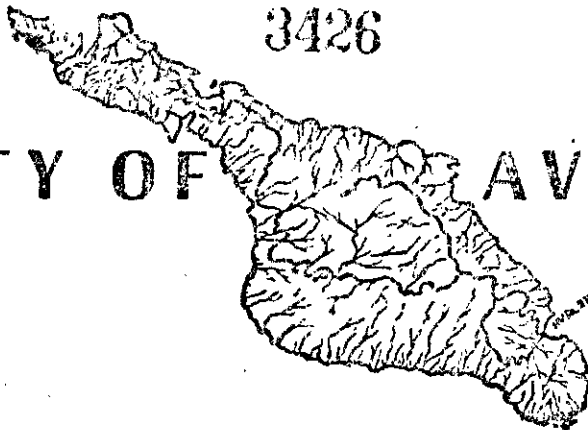
LEGEND:

PRIOR CITY BOUNDARY
BOUNDARY OF ANNEXATION

HARVEY T. BRANDT
COUNTY ENGINEER
C.S. INDEX: 29(C-7)(D-6)
A. M. B. 7480



CITY OF AVALON

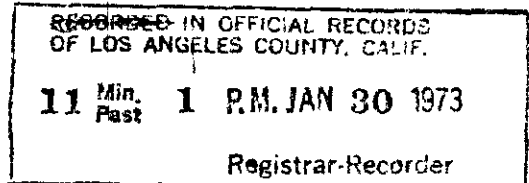


January 26, 1973

FREE C

The Hon. Edmund G. Brown, Jr.
Secretary of State
119 State Capitol
Sacramento, California 95814

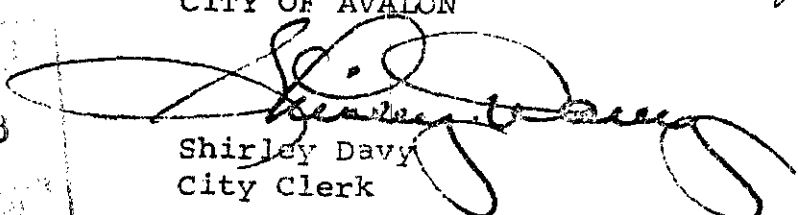
Attention: ^{LE} Dorothy Anderson

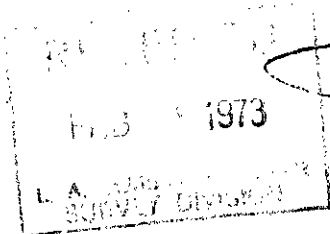


Dear Mr. Brown:

Pursuant to a telephone conversation between Dorothy Anderson and Maurice Lloyd of the Los Angeles County Engineer's office, we are enclosing herewith a property description for Annexation No. 2, City of Avalon, to correct a clerical error in the description submitted with Ordinance No. 563, mailed to you on November 24, 1972. *This was filed with the County Recorder 12/29/72 as document #7914 File # F2473*
Sincerely,

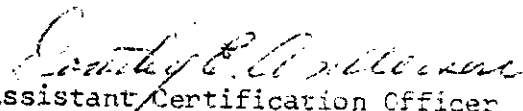
CITY OF AVALON

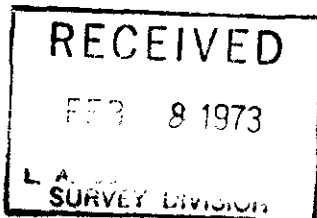

Shirley Davy
City Clerk



SD:gh
Enclosure

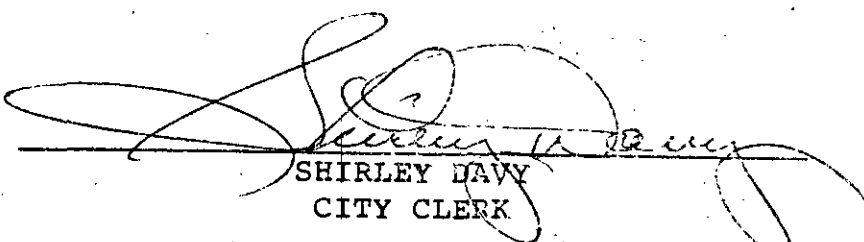
Legal description received 1/29/73, for Ordinance 563 filed in this office November 29, 1972, has been attached to the Ordinance 563 and placed in the official files of this office.


Dorothy C. Anderson
Assistant Certification Officer



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF AVALON)

I, Shirley Davy, City Clerk of the City of Avalon, California, do hereby certify that the boundary description attached is a true and correct copy of the boundary description filed with the Secretary of State on January 29, 1973, to correct the clerical error in the original filing for annexation of "Annexation Number 2 - Uninhabited Territory Contiguous to Hamilton Bay, Commonly Referred to as Balboa Bay Island Club Development" to the City of Avalon on November 29, 1972, and as filed with the Los Angeles County Recorder on December 29, 1972.


SHIRLEY DAVY
CITY CLERK

PROPERTY DESCRIPTION

ANNEXATION NO. 2

CITY OF AVALON

Beginning at a point in that certain course having a bearing and length of South $0^{\circ} 00' 00''$ West 332.41 feet in the boundary of "Annexation No. 1" to the City of Avalon as filed with the County Recorder on July 27, 1972, distant South $01^{\circ} 12' 37''$ West along said certain course 170.41 feet from the northerly terminus of said certain course; thence North $81^{\circ} 43' 30''$ West 310.56 feet; thence North $06^{\circ} 32' 25''$ East 158.03 feet; thence North $18^{\circ} 33' 48''$ East 282.71 feet; thence North $67^{\circ} 18' 20''$ East 59.60 feet; thence South $24^{\circ} 21' 41''$ East 104.28 feet; thence South $77^{\circ} 31' 38''$ East 222.25 feet; thence North $09^{\circ} 46' 57''$ East 206.00 feet; thence East 223.74 feet; thence South $21^{\circ} 52' 55''$ East 172.50 feet; thence North $81^{\circ} 09' 11''$ East 300.00 feet; thence North $10^{\circ} 34' 43''$ East 95.50 feet; thence North $58^{\circ} 51' 27''$ East 68.00 feet; thence South $58^{\circ} 06' 22''$ East 170.50 feet; thence South $29^{\circ} 42' 48''$ East 206.51 feet to the boundary of the City of Avalon as same existed on August 11, 1972; thence along said last mentioned boundary South $83^{\circ} 04' 41''$ West 1062.13 feet and South $01^{\circ} 12' 37''$ West 170.41 feet to the Point of Beginning.

LAS CASITAS HOUSEKEEPING BUNGALOWS
SANTA CATALINA ISLAND
Box 615 Avalon, California 90704

and so on about using state-of-the-art
science to bring the government's policy

Re Beginning point of Annexation

No 2, on page 6 c. Catalina Island;
Nov 28 1974: Point is said to be in
a course which has a bearing of
due south, but is also said to bear
S 1012' 37" W from northerly bearings
of said course Very difficult; please
let me know how you do it.

Peter Neketin, Reg. Land Surveyor
410 W. Clarendon Street
Gladstone, Oregon 97027

亞細亞

Scanned with 700 W. WILLOW ST. LONG BEACH CALIF 90801



ADDRESSES

Shirley Davy
City Clerk

City Hall
Ft Collins
Arden, Calif

DEC 4 - 1974

CITY OF AVALON

5
INC
SAN BRUNO, CALIF. 94046

back - would

HARVEY T. BRANDT
COUNTY ENGINEER
ROBERT K. WILLIAMS
CHIEF DEPUTY

COUNTY OF LOS ANGELES
DEPARTMENT OF COUNTY ENGINEER
MAPPING DIVISION
108 WEST SECOND STREET
LOS ANGELES, CALIFORNIA 90012
629-4747

JOHN E. MAULDING
DIVISION ENGINEER
GEORGE E. BARR
ASSISTANT
GIBSON PHELPS JR.
ASSISTANT

February 6, 1973

Mr. Martin C. Rohrke
State Board of Equalization
Sacramento, California

Dear Mr. Rohrke:

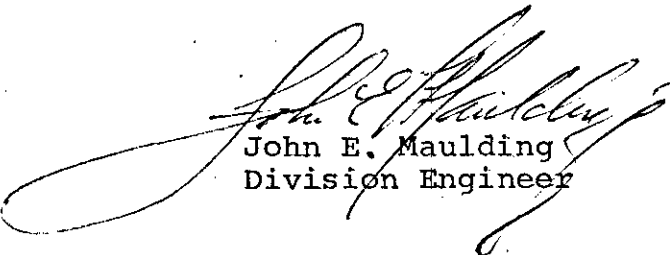
CITY OF AVALON
"ANNEXATION NO. 2"

On January 30, 1973, the City of Avalon recorded a revised description for the above-mentioned annexation.

Consequently, we wish to supplement our report of December 30, 1972 with the enclosed revised description and revised map.

Very truly yours,

Harvey T. Brandt
COUNTY ENGINEER



John E. Maulding
Division Engineer

JEM:SH-sb 9

Enclosures

cc: City Clerk
Philip E. Watson
R. B. Dickson (2)



STATE BOARD OF EQUALIZATION

1020 N STREET, SACRAMENTO, CALIFORNIA
(P.O. BOX 1799, SACRAMENTO, CALIFORNIA 95808)

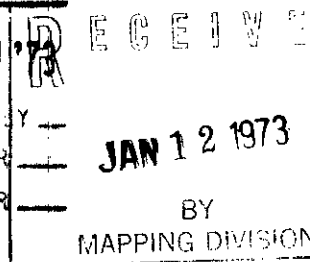
REFD TO

JAN 12 12 49 PM '73

REPT TO: [REDACTED]

HTB RKW [REDACTED]

IHA RJR [REDACTED]



GEORGE R. REILLY
First District, San Francisco
JOHN W. LYNCH
Second District, Fresno
WILLIAM M. BENNETT
Third District, San Rafael
RICHARD NEVINS
Fourth District, Pasadena
HOUSTON I. FLOURNOY
Controller, Sacramento
W. W. DUNLOP
Executive Secretary

Mr. Harvey T. Brandt
Los Angeles County Engineer
108 West Second Street
Los Angeles, California 90012

January 11, 1973

Your letter of
Dec. 30, 1972

Attn: John E. Maulding
Division Engineer

Dear Mr. Brandt:

This is to acknowledge receipt of the statement(s), filed as required by Section 54900, et seq., of the Government Code by which territory known as Annexation No. 2 was annexed to the City of Avalon on December 29, 1972:

- ☒ Legal description(s) of boundaries
- ☒ Map(s) showing boundaries
- ☒ Resolution(s) No.
- ☐ Ordinance(s) No.
- ☐ Certificate(s)
- ☒ Other A tabulation indicating the effect of this city annexation upon the special districts involved.

The 1974* Board roll will reflect the action evidenced by the above statement(s) unless it is found to be inadequate. If it is found to be inadequate or its validity for assessment or taxation purposes is questioned, we will bring such a situation to your attention. In some cases, it may be necessary that a certificate of completion be filed with the Secretary of State to complete the proceedings.

Very truly yours,

NEILON M. JENNINGS, Chief
VALUATION DIVISION

eo
cc-Mr. Philip E. Watson
L.A. County Assessor

*The City of Avalon did not file its statement of annexation with us until January 5, 1973.

7914

7914



Office of
Edmund G. Brown Jr.
 Secretary of State
 SACRAMENTO

2473
 FREE C

I, EDMUND G. BROWN JR., *Secretary of State of the State of California*,
 hereby certify:

That on the 29th day of November, 1972,
 pursuant to the provisions of Chapter 1 of Part 2 of Division 2 of Title 4 of the
 Government Code, relating to the annexation of territory to a city, there was
 filed in this office a certified copy of Ordinance No. 563
 as regularly passed and adopted by the City Council of the CITY OF
AVALON, on October 24, 1972 approving the
 annexation to said city of certain described contiguous uninhabited territory
 designated as "ANNEXATION NO. 2 - UNINHABITED TERRITORY CONTIGUOUS TO
HAMILTON BAY, COMMONLY REFERRED TO AS THE BALBOA BAY ISLAND CLUB
DEVELOPMENT".

IN WITNESS WHEREOF, I execute
 this certificate and affix the Great
 Seal of the State of California this
 5th day of December, 1972.



Edmund G. Brown Jr.
 Secretary of State

RECORDED IN OFFICIAL RECORDS
 OF LOS ANGELES COUNTY, CALIF.

47 Min.
 Past

2 P.M. DEC 29 1972

Registrar-Recorder

* NOTE:

SEE DOC # 3426 1-30-73
 FOR REVISED DESCRIPTION

REQUESTED BY City Council, City of Avalon

7914

CITY CLERK'S AFFIDAVIT OF COMPLIANCE WITH
LAWS PERTAINING TO PROCEEDINGS FOR ANNEXATION
OF "ANNEXATION NUMBER 2 - UNINHABITED TERRITORY
CONTIGUOUS TO HAMILTON BAY, COMMONLY REFERRED TO
AS BALBOA BAY ISLAND CLUB DEVELOPMENT" TO THE
CITY OF AVALON

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

SHIRLEY S. DAVY, being first duly sworn, deposes and
says:

She is the duly appointed, qualified and acting City
Clerk of the City of Avalon, a general law city;

The owner of the land within "Annexation Number 2 -
Uninhabited Territory Contiguous to Hamilton Bay, Commonly
Referred To As Balboa Bay Island Club Development" (termed
Annexation Number 2) consented in writing to annexation to the
City of Avalon, on or before August 14, 1972;

On September 27, 1972, the Local Agency Formation
Commission of the County of Los Angeles duly approved the annexation
to the City of Avalon of Annexation Number 2, without the requirement
of notice, hearing and election, pursuant to the provisions of
Government Code Sections 35015 and 54797.1;

The property description as set forth in all of the proceedings in connection with the annexation to the City of Avalon of Annexation Number 2 is as follows:

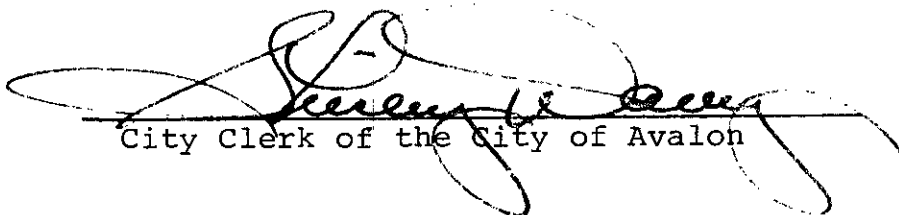
Beginning at a point described as "Lower Windssock" by the U. S. Coast and Geodetic Survey, hereinafter called the USC & GS, as described on the base line survey map, Sheet 3 of 3 sheets, as prepared by A. H. Benedict, R. E. No. 5489, August 20, 1948; thence North $76^{\circ} 37' 50''$ West 315.00 feet; thence North $37^{\circ} 42' 29''$ West 158.25 feet; thence North $49^{\circ} 42' 19''$ West 125.88 feet; thence North $36^{\circ} 46' 58''$ West 429.16 feet; thence North $78^{\circ} 21' 54''$ West 152.71 feet; thence South $85^{\circ} 46' 56''$ West 490.55 feet; thence North $44^{\circ} 35' 15''$ West 271.41 feet; thence North $01^{\circ} 12' 37''$ East 162.00 feet to the True Point of Beginning; thence North $81^{\circ} 43' 30''$ West 310.56 feet; thence North $06^{\circ} 32' 25''$ East 158.03 feet; thence North $18^{\circ} 33' 48''$ East 282.71 feet; thence North $67^{\circ} 18' 20''$ East 59.60 feet; thence South $24^{\circ} 21' 41''$ East 104.28 feet; thence South $77^{\circ} 31' 38''$ East 222.25 feet; thence North $09^{\circ} 46' 57''$ East 206.00 feet; thence due East 223.74 feet; thence South $21^{\circ} 52' 55''$ East 172.50 feet; thence North $81^{\circ} 09' 11''$ East 300.00 feet; thence North $10^{\circ} 34' 43''$ East 95.50 feet; thence North $58^{\circ} 51' 27''$ East 68.00 feet; thence South $58^{\circ} 06' 22''$ East 170.50 feet; thence South $29^{\circ} 42' 48''$ East 206.51 feet; thence South $83^{\circ} 04' 41''$ West 1,062.13 feet; thence South $01^{\circ} 12' 37''$ West 170.41 feet to the True Point of Beginning.

SEE DOC. #3426
1-30-73 FOR
REVISED DESCRIPTION

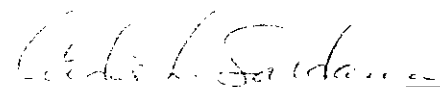
Attached is a map upon which is delineated, in red,
the boundary description;

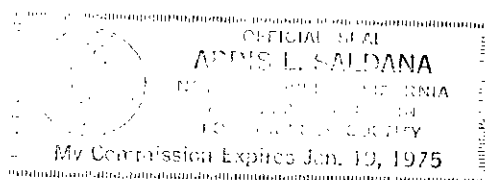
Affiant has received a certificate of the Secretary of
State of the State of California describing Ordinance No. 563,
filed in his office on November 29, 1972, the ordinance being
the document required to complete the above proceedings. The
certificate sets forth the date of such filing. The certificate
is attached hereto.

DATED at Avalon, California, this 26th day of December,
1972.


City Clerk of the City of Avalon

Subscribed and sworn to before me
this 27th day of December, 1972


Notary Public in and for said State



7914

HAMILTON BEACH COVE

EX-14248pc 7

METES AND BOUNDS DESCRIPTION

That portion of Catalina Island, in the County of Los Angeles, State of California, described as follows:

Beginning at a point described as "Lower Windsack" by the U. S. Coast and Geodetic Survey, hereinafter called the USC & GS, as described on the base line survey map, Sheet 3 of 3 sheets, as prepared by A. H. Benedict, R. L. No. 5489, August 20, 1948; thence North $76^{\circ} 37' 50''$ West 315.00 feet; thence North $37^{\circ} 42' 29''$ West 158.25 feet; thence North $49^{\circ} 42' 19''$ West 125.88 feet; thence North $36^{\circ} 46' 58''$ West 429.16 feet; thence North $78^{\circ} 21' 54''$ West 152.71 feet; thence South $85^{\circ} 46' 56''$ West 490.55 feet; thence North $44^{\circ} 35' 15''$ West 271.41 feet; thence North $01^{\circ} 1' 37''$ East 162.00 feet to the True Point of Beginning; thence North $81^{\circ} 43' 30''$ West 310.56 feet; thence North $06^{\circ} 32' 25''$ East 158.03 feet; thence North $18^{\circ} 33' 48''$ East 282.71 feet; thence North $67^{\circ} 18' 20''$ East 59.60 feet; thence South $24^{\circ} 21' 41''$ East 104.28 feet; thence South $77^{\circ} 31' 18''$ East 222.25 feet; thence North $09^{\circ} 46' 57''$ East 206.00 feet; thence due East 223.74 feet; thence South $21^{\circ} 52' 55''$ East 172.50 feet; thence North $51^{\circ} 09' 11''$ East 300.00 feet; thence North $10^{\circ} 14' 43''$ East 95.50 feet; thence North $58^{\circ} 51' 27''$ East 68.00 feet; thence South $58^{\circ} 06' 22''$ East 170.50 feet; thence South $29^{\circ} 32' 48''$ East 206.51 feet; thence South $83^{\circ} 04' 41''$ West 1,062.13 feet thence South $01^{\circ} 12' 37''$ West 170.41 feet to the True Point of Beginning.

8.1 acres.

RECORDER'S MEMO:
POOR RECORD IS DUE TO
QUALITY OF ORIGINAL DOCUMENT

7914

WHEELER & GRAY, CONSULTING ENGINEERS

HAMILTON BEACH

CATALINA ISLAND

DATE 8-14-72

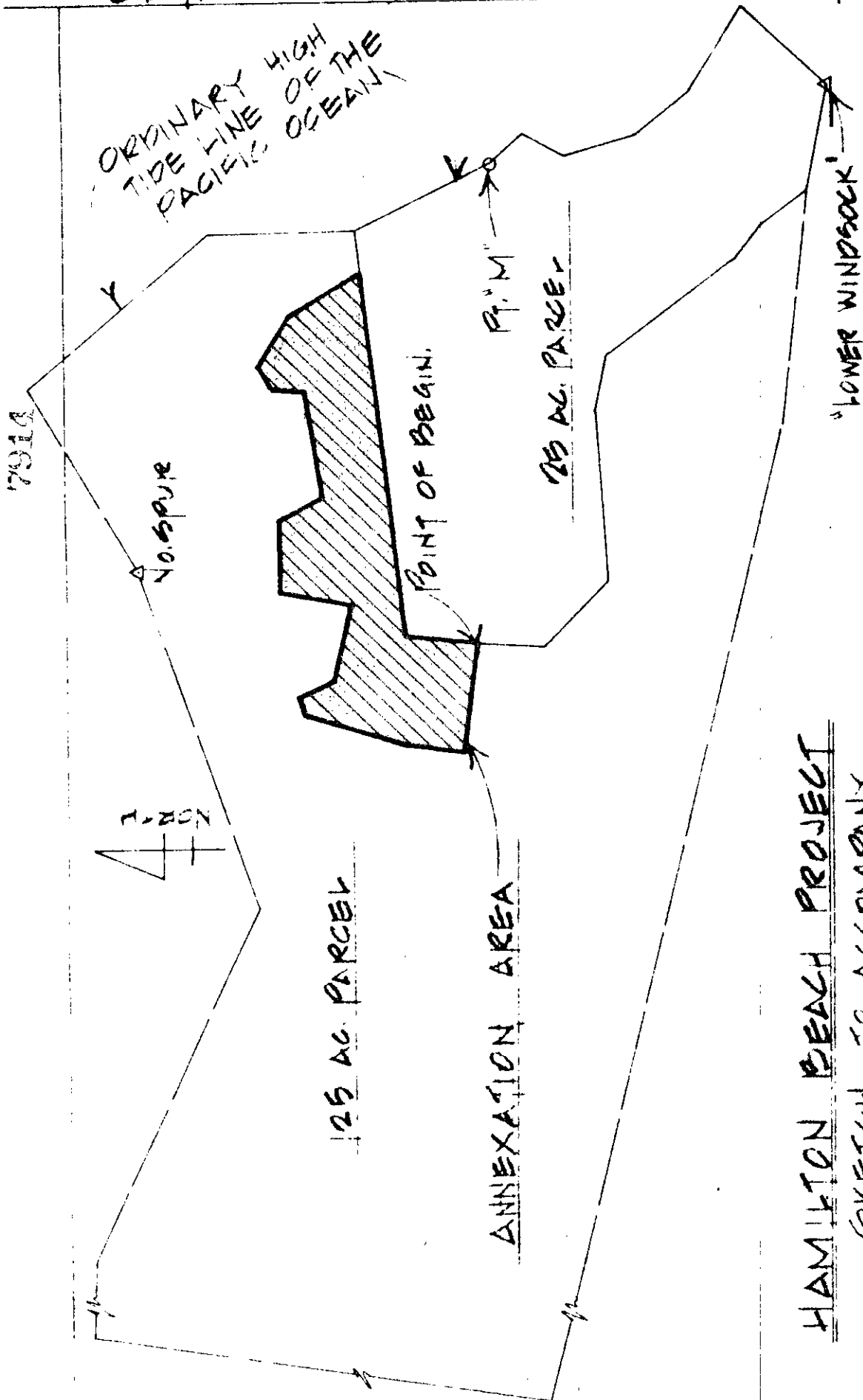
SHEET

CALC. BY P.A.

JOB

C72-21

BMA248ps 8



HAMILTON BEACH PROJECT
SKETCH TO ACCOMPANY
LEGAL DESCRIPTION.

ORDINANCE NO. 563

AN ORDINANCE INITIATING, APPROVING, AND ACCEPTING THE ANNEXATION TO THE CITY OF AVALON OF "ANNEXATION NO. 2, UNINHABITED TERRITORY CONTIGUOUS TO HAMILTON BAY, COMMONLY REFERRED TO AS BALBOA BAY ISLAND CLUB DEVELOPMENT" PURSUANT TO PROCEEDINGS TAKEN BY THE CITY COUNCIL IN ACCORDANCE WITH THE PROVISIONS OF THE ANNEXATION OF UNINHABITED TERRITORY ACT OF 1939, AND SECTION 35015 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA

WHEREAS, one-hundred percent of the owners of real property within a certain contiguous uninhabited territory of the County of Los Angeles, which territory more particularly described below, have consented in writing to the annexation of such territory to the City of Avalon; and

WHEREAS, the Local Agency Formation Commission of the County of Los Angeles has approved the annexation of such territory to the City of Avalon and has authorized the legislative body of the City to annex such territory without notice, hearing, and election by such legislative body; and

WHEREAS, the City Council of the City of Avalon, on October 2, 1972 duly adopted Resolution No. 1134, a resolution of intention to annex to the City of Avalon proposed Annexation No. 2; and

WHEREAS, the proponent of the annexation of Annexation No. 2 has submitted sufficient petitions proposing annexation to the City of Avalon of Annexation No. 2; and

WHEREAS, the City Council of the City of Avalon, in response to the request of the property owner and petitioner within the area to be annexed, deems it desirable to complete such annexation to the City to enable municipal service to be provided in the subject area; and

2914

WHEREAS, the owner of one-hundred percent of the territory subject to taxation by the City of Avalon proposed to be annexed to said City has consented to the taxation of the subject property for the purpose of paying any indebtedness or liability to the City of Avalon, contracted prior to, existing, or authorized at the time of annexation of this territory to the City, which becomes due or payable after the date of such annexation; and

WHEREAS, the territory to be annexed is generally described as "Annexation No. 2 - Uninhabited Territory Contiguous to Hamilton Bay, commonly referred to as the Balboa Bay Island Club Development."

NOW, THEREFORE, the City Council of the City of Avalon ordains as follows:

Section 1. The City Council of the City of Avalon hereby initiates, approves and accepts the annexation of "Annexation No. 2 - Uninhabited Territory Contiguous to Hamilton Bay, commonly referred to as Balboa Bay Island Club Development," and accepts this contiguous inhabited territory as part of the municipal corporation of the City of Avalon. Annexation No. 2 is more particularly described as follows:

Beginning at a point described as "Lower Windcock" by the U. S. Coast and Geodetic Survey, hereinafter called the USC & GS, as described on the base line survey map, sheet 3 of 3 sheets, as prepared by A. H. Benedict, R. E. No. 5489, August 20, 1948; thence North $76^{\circ} 37' 50''$ West 315.00 feet; thence North $37^{\circ} 42' 29''$ West 158.25 feet; thence North $49^{\circ} 42' 19''$ West 125.88 feet; thence North $36^{\circ} 46' 58''$ West 429.16 feet; thence North $78^{\circ} 21' 54''$

SEE DOC #3426
1-30-73 FOR
REVISED DESCRIPTION

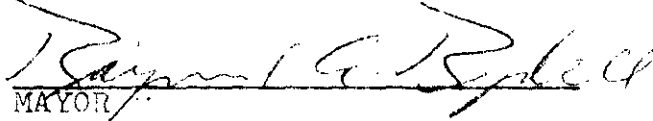
7914

West 152.71 feet; thence South $85^{\circ} 46' 56''$ West 490.55 feet; thence North $44^{\circ} 35' 15''$ West 271.41 feet; thence North $01^{\circ} 12' 37''$ East 162.00 feet to the True Point of Beginning; thence North $81^{\circ} 43' 30''$ West 310.56 feet; thence North $06^{\circ} 32' 25''$ East 158.03 feet; thence North $18^{\circ} 33' 48''$ East 282.71 Feet; thence North $67^{\circ} 18' 20''$ East 59.60 feet; thence South $24^{\circ} 21' 41''$ East 104.28 feet; thence South $77^{\circ} 31' 38''$ East 222.25 feet; thence North $09^{\circ} 46' 57''$ East 206.00 feet; thence due East 223.74 feet; thence South $21^{\circ} 52' 55''$ East 172.50 feet; thence North $81^{\circ} 09' 11''$ East 300.00 feet; thence North $10^{\circ} 34' 43''$ East 95.50 feet; thence North $58^{\circ} 51' 27''$ East 68.00 feet; thence South $58^{\circ} 06' 22''$ East 170.40 feet; thence South $29^{\circ} 42' 48''$ East 206.51 feet; thence South $83^{\circ} 04' 41''$ West 1,062.13 feet; thence South $01^{\circ} 12' 37''$ West 170.41 feet to the True Point of Beginning.

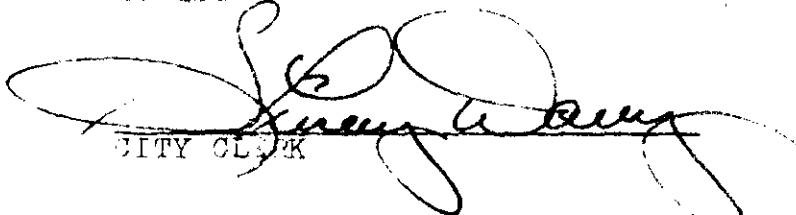
Section 3. The City Clerk of the City of Avalon, shall make and certify, under the seal of the City of Avalon, and transmit to the Secretary of State of the State of California, a copy of this ordinance.

Section 4. The Mayor shall sign and the City Clerk shall attest to the passage of this Ordinance. The City Clerk shall cause the same to be published once in The Catalina Islander, a weekly newspaper in general circulation published and circulated in the City of Avalon.

Adopted this 24 day of October, 1972.


MAYOR

ATTEST:


CITY CLERK

1974

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF AVALON)

I, Shirley Davy, City Clerk of the City of Avalon, California, certify that the foregoing Ordinance No. 563 was duly proposed, approved and adopted on the 24th day of October, 1972, by the City Council at an adjourned regular Council meeting by the following vote:

AYES: Councilmen Briggs, Perluss, Piltsch, Mayor Rydell

NOES: None

ABSENT: None

ABSTAIN: Councilman Scott

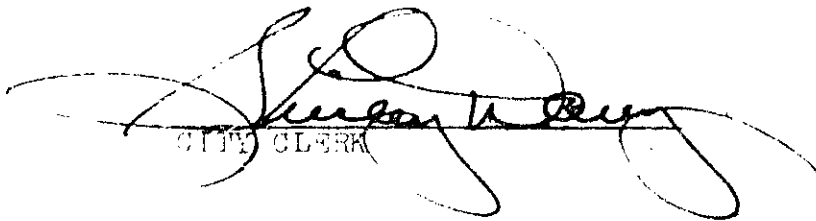
Shirley Davy - City Clerk

Section 4. The City Clerk shall certify to the passage of this resolution by the City Council of the City of Avalon.

PASSED, APPROVED AND ADOPTED this 2 day of October, 1972.


 MAYOR

ATTEST:


 CITY CLERK

10

PROPOSED ANNEXATION NO. 2 TO THE CITY OF AVALON (HAMILTON
BEACH COVE)

Cities lying within three miles of the affected territory:

Avalon

CITY OF AVALON

PROPOSED ANNEXATION: "ANNEXATION NO. 2" (HAMBILTON BEACH COVE)

DISTRICTS INVOLVED AS OF: SEPTEMBER 1, 1972

Special Road District No. 4

Los Angeles County Public Library

West Los Angeles Soil Conservation District

Long Beach Unified School District

Long Beach Community College District